CHARTER REVIEW COMMITTEE MINUTES September 14, 2020

Webex Conferencing System

5:30 p.m.

CALL TO ORDER Chairperson Singer called the meeting to order at 5:35 p.m.

PRESENT Chairperson David Singer, Vice Chairperson Otis Wheeler, Councilor Shelia

Gilmour, Councilor Christine Forgey and Erin Donnally Drake.

ABSENT John Lunt and Allen Woods.

ALSO PRESENT Intern from the Mayor's Office Christian LaPlante; DPW Director Marlo Warner;

Councilors Penny Ricketts and Norman Hirschfeld and members of the public.

CHAIR STATEMENT: This meeting is being recorded by the Charter Review Committee. If any other persons present were doing the same they must notify the chairperson at this time.

MOTION: On a motion by Councilor Wheeler, second by Councilor Gilmour, it was by majority, 3 yes, 1 abstention,

VOTED: TO APPROVE THE CHARTER REVIEW COMMITTEE MINUTES DATED JULY 28, 2020.

Chairperson Singer stated that a public hearing would be scheduled for Monday, October 5th, at 6:00 pm. Other comments included:

- Establish a one or two person committee to begin drafting sections of the Charter with proposed changes and amendments submitted by City employees and the public.
- The language in the section regarding the School Committee should be uniform with the rest of the Charter.
- The two main proposed changes to the Charter involve the addition of ranked choice voting to Article 7 Elections; Election Related Matters, and the language of Section 7-7 Citizen initiative measures.
- Broaden the definition to the role of the Public Safety Commission in Section 6-11.
- The following committee members had been assigned Charter Sections for review and proposed amendments and/or revisions to the language, if any:
 - ➤ Sheila Gilmour Article 1 Incorporation; Short Title; Definitions

Article 2 Legislative Branch

Article 3 Executive Branch

- Erin Donnally Drake & John Lunt Article 4 School Department
- ➤ Otis Wheeler Article 5 Finance and Fiscal Procedures
- Christine Forgey Article 6 Administrative Organization
- ➤ David Singer & Allen Woods Article 7 Elections; Election Related Matters
- The full Council would be sent a list of the Charter section assignments so they can communicate any proposed changes and/or amendments they may have with the appropriate committee member.
- The next regular meeting would be scheduled for Monday, October 26th, at 5:30 pm.

ADJOURNMENT:On a motion by Councilor Forgey, second by Councilor Gilmour, it was unanimously

VOTED: TO ADJOURN THE MEETING AT 6:04 P.M.

